

RICHMOND-CAROLINA FIRE DISTRICT

H.L. Arnold Fire & Safety Complex

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

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Regular Monthly Meeting

Thursday, April 17, 2014

7:00pm

AGENDA

CALL TO ORDER:

Chairman Philbrick called the meeting to order at 7:00pm.

PLEDGE OF ALLEGEANCE

ROLL CALL:

Chairman Philbrick, Deputy Berke, Deputy Reynolds, Vice Chairman Kenyon, Chief Barber, Clerk Place

Absent: Treasurer McLeroy

APPROVAL OF THE MINUTES OF THE MARCH 20, 2014 MEETING:

Chief Barber made a motion to accept the minutes of the March 20, 2014 meeting with the change of the boat not having a minimum bid.

2nd by Deputy Berke. So voted.

APPROVAL OF PAYMENTS OF INVOICES REVIEWED BY AUDITOR'S:

Chief Barber made a motion to pay all invoices reviewed by the auditor's.

2nd by Vice Chairman Kenyon. So voted.

TAX COLLECTOR'S REPORT:

Deputy Berke stated that there are 16 properties for the tax sale one week from today.

Chief Barber made a motion to accept the Tax Collector's report.

2nd by Vice Chairman Kenyon. So voted.

TREASURER'S REPORT:

Deputy Berke made a motion to accept the Treasurer's report.

2nd by Chief Barber. So voted.

CHIEF'S REPORT:

Tanker 615 has a crack in the tank and is at Shipman's.. UPF is checking the tank. The tank should be under warranty.

Bob Gardner will be stepping down June 1 as Training Coordinator. Tom Santagata will be taking over as Coordinator.

Chief Barber stated that Bob has done a great job.

OLD BUSINESS:

Chief Barber stated the district should advertise the position for the tax collector.

Chief Barber made a motion to advertise in the Westerly Sun and post in public buildings in the district.

2nd by Vice Chairman Kenyon. So voted.

Chairman Philbrick appointed a committee of Chairman Philbrick, Deputy Berke, Tax Collector Berke, and Treasurer McLeroy to check applications for interviews.

NEW BUSINESS:

Atty. Karen Ellsworth sent changes to the annual budget and resolution.

Chief Barber would like to add approval of financing a new truck on the annual budget agenda.

Chief Barber made a motion to adopt the 2014 – 2015 budget of \$495,092.00 and present to the taxpayers on Monday June 2, 2014 for a vote.

2nd by Deputy Berke. So voted.

Chief Barber made a motion to accept Atty. Ellsworth's changes to the annual budget and tax resolution and add the approval of financing the purchase of a new truck with a cap of \$600,000.00.

2nd by Deputy Berke. So voted.

Chief Barber would like to add tax collector with the tax assessor to the resolution.

2nd by Deputy Berke. So voted.

Chairman Philbrick stated he will not be seeking reelection to the district board.

ADJOURNMENT:

Deputy Berke made a motion to adjourn.

2nd by Vice Chairman Kenyon. So voted.

Respectfully submitted

Keith Place
District Clerk